



Venice of America

CITY OF
FORT LAUDERDALE

**AVIATION ADVISORY BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM
6000 NW 21 AVENUE, FORT LAUDERDALE, FL
THURSDAY, OCTOBER 23, 2008, 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/08 through 6/09	
		Present	Absent
Bunney Brenneman, Chair	P	3	0
Joseph Scerbo, Vice Chair	P	3	0
Lee Alexander	A	2	1
Andrew Berns, Tamarac	A	1	2
Alberto Calvo	A	1	2
Michael Dunbar	P	2	1
Lloyd Evanson	P	2	1
Linda Iversen	P	3	0
Johnnie Riles	P	1	0
Deborah VanValkenburgh	P	2	1
Sharon Woods	P	2	1

Airport/City Staff

Clara Bennett, Airport Manager
Mark Cervasio, Assistant Airport Manager
Alex Erskine, Assistant Airport Manager
Florence Straugh, Noise Abatement Officer
Rufus A. James, Airport Operations Supervisor
Fernando Blanco, Airport Engineer
Leslie Carhart, Administrative Assistant
Sharon Dreesen, Administrative Aide
Jason Robinson, Airport Operations Aide
Matt Bocchino, Airport Operations Aide
Jonathan Gehrke, Airport Operations Aide
James Foster, Airport Program Aide
Victoria Minard, Assistant City Attorney
Cate McCaffrey, Director of Business Enterprises
John Herbst, City Auditor
City Commissioner Christine Teel
Jamie Oppерlee, Recording Secretary

Call to Order

The meeting was called to order at 1:30 p.m. by Chair Brenneman. Board members and City staff introduced themselves in turn.

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Chair Brenneman welcomed new Board Member Johnnie Riles. Mr. Riles stated he was a Fort Lauderdale native, and noted the changes he had witnessed in the City and at the Airport over the years. Mr. Riles announced he was a retired City Building Inspector.

1. Approve Minutes of September 2008 Meeting

Motion made by Ms. VanValkenburgh, seconded by Ms. Iversen, to approve the minutes of the Board's September 2008 meeting. In a voice vote, the motion passed unanimously.

2. Downtown Helistop- Painting Contract Rebid - Contract Award - Triple Quality Painting, Inc.

Mr. Blanco informed the Board that the Airport had prepared a bid proposal for painting services in the form of a maintenance contract. This was a two-year contract with renewal options for two one-year periods. The contract would include cleaning and painting the fireproofing material on the supports underneath the spaceframe, painting the western staircase and security enclosure, and painting the spaceframe substructure.

Mr. Blanco explained that the initial Invitation to Bid (ITB) had received only one bid and the Procurement Services Department requested that the City Commission reject the single bid and that the project be re-advertised. The project was re-bid and four bids were received with the low bidder being Triple Quality Painting, Inc. of Coral Springs, FL, in the amount of \$22,410.00.

Triple Quality Painting, Inc.	\$22,410.00
Western Waterproofing Co. of America	\$38,668.00
Krissmatt Paint & Pressure Cleaning, Inc.	\$42,500.00
Right Way Painting, Inc.	\$69,732.00

Mr. Blanco stated staff had reviewed the low bid and found the company to be satisfactory. He noted that Triple Quality Painting, Inc. had previously completed the painting of the Helistop's western staircase in December under their former name: VIP, Inc. and staff had been satisfied with their performance under that contract. Mr. Blanco informed the Board that funding for this contract award was available from P10555-Helistop Infrastructure Recapitalization.

Staff Recommendation:

Staff recommends award of the contract to the low responsive, qualified bidder, Triple Quality Painting, Inc. of Coral Springs, FL, in the amount of \$22,410.00 for painting of the Downtown Helistop.

Mr. Blanco informed Mr. Dunbar that the contract price would be renegotiated if the contract extension were granted.

Motion made by Ms. Woods, seconded by Mr. Evanson, to approve the staff recommendations. In a voice vote, Board unanimously approved.

UPDATE ITEMS

A. Noise Compatibility Program

Annual Open House and ACE Awards Event

Ms. Straugh announced that the annual Open House and Achievements in Community Excellence (ACE) Awards and Special Recognitions ceremony is scheduled for Wednesday, December 3, 2008 from 4:00 p.m. until 7:00 p.m. with the ceremonies at 6:00 p.m.

Ms. Straugh provided the Board a brief history of the program, explaining that it was originally designed to provide an incentive to pilots and aircraft operators to fly their jets as quietly as possible. Over the years, this award had been extended to individuals, agencies, and businesses that demonstrated extraordinary support of the program and helped further the Airport's noise abatement goals. Ms. Straugh stated staff was finalizing their decision for this year's ACE Award recipient and agreed to keep the Board informed of their selection.

Helicopter Complaints

Ms. Straugh said there had been complaints regarding a helicopter in the area recently. Mr. Foster had tracked down the helicopter and spoken with the pilot, who explained they were conducting equipment testing over the ocean. She noted that the helicopter was following proper procedures, but because it was a larger helicopter, it generated more noise than residents were used to hearing from helicopters. She informed the Board that the helicopter was scheduled to leave the following week.

Ms. Bennett informed Ms. Iversen that staff had suggested to the operator that the route out to the ocean be varied. Ms. Straugh remarked that the pilot had contacted the Noise Office once he was aware they wanted to speak with him and he was cooperating with suggestions to reduce noise over the community.

Nighttime and I-95 Turn

In September 2008, there were no noise events over 80 dB between 10:00 p.m. and 7:00 a.m. Forty-eight (48) jets had flown the I-95 Turn between 10:00 p.m. and 7:00 a.m., and three (6) of these jets were stage-two aircraft.

Noise Abatement Program Statistics

The noise program statistics for September 2008 were included in the Board's packet.

B. Development and Construction

National Business Aircraft Association (NBAA)

Mr. James informed the Board that Airport staff had attended the 61st Annual NBAA Meeting and Convention in Orlando, Florida. He explained that the event provided an opportunity for business aircraft operators, vendors, industry regulators and airports to gather information and network with each other.

Airport Rescue and Fire Fighter Aircraft Training

Mr. James explained that Airport staff had sponsored a quarterly aircraft training session for Fort Lauderdale Fire Rescue and Police on October 14, 15, and 16. The purpose of this training was to provide persons responding to an aircraft emergency with vital information specific to aircraft accident site hazards. Mr. James stated Mike Busch, Director of Air Safety at Cirrus Design, discussed the Aircraft Inflatable Restraint (AIR) air bag seat belt system, aircraft ballistic parachute recovery system, and aircraft composite material hazards at accident sites. Mr. Busch had explained how specific hazards should be dealt with when responding to aircraft accidents.

C. Arrearages

Rent

Ms. Bennett reported that Performance Trading, Inc. had not paid their September 2008 rent for Parcel 8D. A letter was issued allowing thirty days to cure the default.

Fuel Flowage

Ms. Bennett reported there were no fuel flowage arrearages for the month of September 2008.

D. FLL Update

Ms. Straugh reported staff had attended the Broward County Aviation Department's [BCAD] Airport Noise Abatement Committee meeting the previous Monday. They had learned that the runway would be closed the week of December 8 from midnight to 5:30 a.m., which would affect Fort Lauderdale residents. She stated staff should receive a notice from the BCAD, which they would forward to homeowners associations.

E. Other items and announcements

[This item was taken out of order]

Charter Amendment on the November 4, 2008 Ballot

City Auditor John Herbst explained that the Charter Amendment was meant to clarify that the City Auditor and City Clerk hired and supervised their own employees. He noted that this amendment would clarify the Charter language.

Mr. Erskine's Departure


Mr. Erskine announced he had taken a job in Detroit with the FAA and this would be his last AAB meeting. Chair Brenneman and the Board thanked Mr. Erskine for his work at FXE and wished him well. Don Campion, Banyan Air, thanked Mr. Erskine on behalf of the operators.

Tour of ARFF/Fire Station 53

Board members toured the Fire Station 53 facility and the Emergency Operations Center after the meeting adjourned.

There being no further business before the Board, the meeting adjourned at 2:04 p.m.

- Next scheduled meeting date: Thursday – **December 11, 2008** – 1:30 PM


Bunney Brenneman, Chair

PLEASE NOTE:

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.